Case 15-29040-SLM Doc 1 Filed 10/08/15 Entered 10/08/15 16:15:56 Desc Main Document Page 1 of 13

United States Bankruptcy Court District of New Jersey							Voluntary Petition				
Name of De Cervant	•	ividual, ente	er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse	) (Last, First	i, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							used by the J maiden, and		in the last 8 years :):		
Last four dig (if more than one	, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	ITIN)/Com	plete EIN	Last fo	our digits o than one, state	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
Street Addre	ess of Debto Avenue	*	Street, City,	and State)	_	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State):  ZIP Code
County of R	esidence or	of the Princ	cipal Place o	f Business		07016	Count	y of Reside	ence or of the	Principal Pl	ace of Business:
Union Mailing Add	lress of Deb	otor (if diffe	rent from str	eet addres	s):		Mailir	ng Address	of Joint Debt	or (if differe	ent from street address):
					г	ZIP Code	:				ZIP Code
Location of (if different	Principal A from street	ssets of Bus address abo	iness Debto ve):	r			<u> </u>				
(Form		Debtor	one how)			of Business	3	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)			
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  ☐ Commodity Broker ☐ Commodity Broker ☐ Clearing Bank				s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 9 er 11 er 12	of C of	hapter 15 Petition for Recognition f a Foreign Main Proceeding hapter 15 Petition for Recognition f a Foreign Nonmain Proceeding e of Debts			
Country of de Each country by, regarding	ebtor's center	oreign procee	ding	unde	Tax-Exe (Check box or is a tax-ex r Title 26 of	mpt Entity a, if applicable tempt organizathe United S I Revenue Co	e) zation tates	(Check one box)  Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as business debts.  "incurred by an individual primarily for			
		•	heck one bo	x)			one box:	Chapter 11 Debtors or is a small business debtor as defined in 11 U.S.C. § 101(51D).			
□ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. □ Acc				Debtor is not if: Debtor's aggrare less than all applicable A plan is bein Acceptances	a small busing regate nonco \$2,490,925 (each boxes: any filed with of the plan w	ness debtor as dentingent liquida amount subject this petition.	defined in 11 Valented debts (exo	C. § 101(51D). U.S.C. § 101(51D). cluding debts owed to insiders or affiliates) t on 4/01/16 and every three years thereafter). n one or more classes of creditors,			
Debtor e	stimates that	t funds will t, after any	ation be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS FOR COURT USE ONLY
Estimated N			200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated A  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Li  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

Case 15-29040-SLM Doc 1 Filed 10/08/15 Entered 10/08/15 16:15:56 Desc Main Document Page 2 of 13

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Cervantes, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: 24 North Avenue East, LLC 15-29039 10/08/15 District: Relationship: Judge: **Affiliate New Jersey** Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? ☐ Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(04/13) Document Page 3 of 13

## **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Anthony Sodono, III

Signature of Attorney for Debtor(s)

#### Anthony Sodono, III

Printed Name of Attorney for Debtor(s)

#### Trenk, DiPasquale, Della Fera & Sodono, P.C.

Firm Name

347 Mount Pleasant Avenue Suite 300 West Orange, NJ 07052

Address

#### 973-243-8600 Fax: 973-243-8677

Telephone Number

### October 8, 2015

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/ Hector Alvarez

Signature of Authorized Individual

#### **Hector Alvarez**

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### October 8, 2015

Date

Name of Debtor(s):

Cervantes, Inc.

#### Signatures

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

	•	-
Ν	/	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

## RESOLUTION OF SPECIAL MEETING OF MEMBERS OF CERVANTES, INC.

I hereby certify that at a duly called and special meeting of Cervantes, Inc., a New Jersey corporation (the "Company"), held on the 8<sup>th</sup> day of October 2015, the following Resolutions were proposed and unanimously adopted by all Members present:

**RESOLVED**, that the officers, members, and general operating manager of the Company, in view of its financial condition, be and are hereby authorized and directed on behalf of the Company, to file a petition under chapter 11 of the Bankruptcy Code and retain the services of counsel and other professionals, as necessary, for the purposes of preparing, filing, and prosecuting a petition under chapter 11, and to take all steps necessary and related thereto, and that Hector Alvarez is hereby authorized to execute the Petition and any other pleadings or documents they deem necessary in connection with the Company's chapter 11 case; and it is further

**RESOLVED,** that the officers, members, and general operating manager of the Company be, and each of them hereby is, authorized and directed in the name and on behalf of the Company, to prepare, execute, issue, deliver, and/or file any and all such further agreements, certificates, instruments, letters, and pleadings and other documents, and to perform any and all such acts, as they may deem necessary or desirable to effectuate fully the foregoing Resolution.

In certification hereof, I do set my hand and seal this 8<sup>th</sup> day of October 2015.

CERVANTES, INC.

By: /s/ Hector Alvarez

Hector Alvarez President and Sole Shareholder Case 15-29040-SLM Doc 1 Filed 10/08/15 Entered 10/08/15 16:15:56 Desc Main Document Page 5 of 13

**B4** (Official Form 4) (12/07)

## United States Bankruptcy Court District of New Jersey

In re	Cervantes, Inc.			
		Debtor(s)	Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Kabbage 730 Peachtree Street Atlanta, GA 30308	Christine Chan Kabbage 730 Peachtree Street Atlanta, GA 30308 888-986-8263	Trade Debt		50,000.00
Internal Revenue Service Special Procedures Branch Attention: Bankruptcy Section P.O. Box 744 Springfield, NJ 07081-0744	Internal Revenue Service Special Procedures Branch Attention: Bankruptcy Section Springfield, NJ 07081-0744	Taxes		21,768.00
World Business Lenders LLC 183 Garibaldi Avenue Lodi, NJ 07644	Doug Naidus World Business Lenders LLC 183 Garibaldi Avenue Lodi, NJ 07644 800-432-9359	Trade Debt		20,000.00
Strategic Funding Source Inc 124 W 45th Street 2nd Floor New York, NY 10036	Christine Mascolo Strategic Funding Source Inc 124 W 45th Street 2nd Floor New York, NY 10036 212-354-1400	Trade Debt		14,242.69
Fox Funding 140 Broadway 46th Floor New York, NY 10005	Michelle Tewell Fox Funding 140 Broadway, 46th Floor New York, NY 10005 212-971-9244	Trade Debt		11,628.00
Mid Atlantic Life Insurance 1800 Route 34 Building 2 201 Belmar, NJ 07719	Legal Department Mid Atlantic Life Insurance 1800 Route 34 Building 2 201 Belmar, NJ 07719	Insurance		8,395.00
Middlebrooks Shapiro PC 841 Mountain Avenue, 1st Floor Springfield, NJ 07081	Melinda D. Middlebrooks Middlebrooks Shapiro PC 841 Mountain Avenue, 1st Floor Springfield, NJ 07081 973-218-6877	Services		8,392.00

Case 15-29040-SLM Doc 1 Filed 10/08/15 Entered 10/08/15 16:15:56 Desc Main Document Page 6 of 13

B4 (Offic	rial Form 4) (12/07) - Cont.			
In re	Cervantes, Inc.		Case No.	
		Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
RJAC & Associates LLC 726 Boulevard Suite 26 Kenilworth, NJ 07033	Jesus Mujica RJAC & Associates LLC 726 Boulevard Suite 26 Kenilworth, NJ 07033 908-243-1263	Trade Debt		8,080.50
Los Andres Wine Company 205 Campus Drive Kearny, NJ 07032	Neil Barnett Los Andres Wine Company 205 Campus Drive Kearny, NJ 07032 973-624-6444	Trade Debt		7,944.00
PSE&G 80 Park Plaza, T5D Newark, NJ 07102	Suzanne Klar PSE&G 80 Park Plaza, T5D Newark, NJ 07102 973-430-6483	Services		4,636.58
New Jersey, State of Division of Taxation Bankruptcy Section PO Box 245 Trenton, NJ 08695-0245	New Jersey, State of Division of Taxation Bankruptcy Section Trenton, NJ 08695-0245	Taxes		2,588.00
Grand Sanitation, Inc. 1630 S. Second Street Plainfield, NJ 07063	Richard Golinello Grand Sanitation, Inc. 1630 S. Second Street Plainfield, NJ 07063 908-222-1566	Trade Debt		2,346.91
EB Express Food Deliveries 181 Vanderpool Street Newark, NJ 07114	Rui Lopes EB Express Food Deliveries 181 Vanderpool Street Newark, NJ 07114 973-624-5703	Trade Debt		2,245.36
Old World Wines 574 Ferry Street Newark, NJ 07102	Jose Dias Old World Wines 574 Ferry Street Newark, NJ 07102 973-344-6820	Trade Debt		2,100.00
Leebros Systems LLC 40 W. 37th Street, Second Floor New York, NY 10018	Jason Lee Leebros Systems LLC 40 W. 37th Street, Second Floor New York, NY 10018 888-533-2761	Trade Debt		1,860.00
Jefferson Printing Service 184 Jefferson Street Newark, NJ 07105	Chris Conant Jefferson Printing Service 184 Jefferson Street Newark, NJ 07105 973-491-0019	Trade Debt		1,100.00

## Case 15-29040-SLM Doc 1 Filed 10/08/15 Entered 10/08/15 16:15:56 Desc Main Document Page 7 of 13

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Cervantes, Inc.	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Elizabethtown Gas 520 Green Lane Union, NJ 07083	John Cody Elizabethtown Gas 520 Green Lane Union, NJ 07083 800-242-5830	Services		1,032.09
CVR Wine Corp 2911 Summit Avenue Union City, NJ 07087	Frank Veraldi CVR Wine Corp 2911 Summit Avenue Union City, NJ 07087 201-271-1820	Trade Debt		1,005.00
Westfield Pest Control 403 Cumberland Street Westfield, NJ 07090	Robert Blackman Westfield Pest Control 403 Cumberland Street Westfield, NJ 07090 908-400-8079	Trade Debt		800.00
State Soda Company 21 Poplar Street East Rutherford, NJ 07073	Ken Fiorina State Soda Company 21 Poplar Street East Rutherford, NJ 07073 201-804-5505	Trade Debt		800.00

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	October 8, 2015	Signature	/s/ Hector Alvarez
		_	Hector Alvarez
			President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Case 15-29040-SLM Doc 1 Filed 10/08/15 Entered 10/08/15 16:15:56 Desc Main Document Page 8 of 13

# **United States Bankruptcy Court**District of New Jersey

In re	Cervantes, Inc.		Case No.	
		Debtor(s)	Chapter	
	VERIFICAT	TON OF CREDITOR MA	TRIX	
	V EXIT 10/11	ion of endbiton with	111121	
I, the Pi	resident of the corporation named as the debto	or in this case, hereby verify that the at	tached list of	f creditors is true and correct
to the b	est of my knowledge.			
Date:	October 8, 2015	/s/ Hector Alvarez		
Date.		Hector Alvarez/President		

Signer/Title

ABC Produce Inc. 552 Beacon Avenue Vineland, NJ 08360

American Express Bank, FSB 4315 South 2700 West Salt Lake City, UT 84184

Cervantes, Inc. 24 North Avenue East Cranford, NJ 07016

CVR Wine Corp 2911 Summit Avenue Union City, NJ 07087

EB Express Food Deliveries 181 Vanderpool Street Newark, NJ 07114

Elizabethtown Gas 520 Green Lane Union, NJ 07083

Fedway Liquors Company 195 Campus Drive Kearny, NJ 07032

Fox Funding 140 Broadway 46th Floor New York, NY 10005

Grand Sanitation, Inc. 1630 S. Second Street Plainfield, NJ 07063

Hector Alvarez 50 Scheurman Terrace Warren, NJ 07059

High Grade Beer PO Box 7092 North Brunswick, NJ 08902 Intergrity Payments 1700 Higgins Road, Suite 690 Des Plaines, IL 60018

Internal Revenue Service Special Procedures Branch Attention: Bankruptcy Section P.O. Box 744 Springfield, NJ 07081-0744

Jefferson Printing Service 184 Jefferson Street Newark, NJ 07105

John Jay Hoffman, Acting Attorney Genera Office of the Attorney General RJ Hughes Justice Complex 25 Market Street, Box 080 Trenton, NJ 08625-0080

Jose Alvarez 50 Scherman Terrace Warren, NJ 07059

Kabbage 730 Peachtree Street Atlanta, GA 30308

Kristen Distribution 2 Slater Drive Elizabethport, NJ 07206

Leebros Systems LLC 40 W. 37th Street, Second Floor New York, NY 10018

Los Andres Wine Company 205 Campus Drive Kearny, NJ 07032

Magyar Bank 400 Somerest Street New Brunswick, NJ 08901 Maria Alvarez 50 Scherman Terrace Warren, NJ 07059

Mid Atlantic Life Insurance 1800 Route 34 Building 2 201 Belmar, NJ 07719

Middlebrooks Shapiro PC 841 Mountain Avenue, 1st Floor Springfield, NJ 07081

New Jersey, State of Division of Taxation Bankruptcy Section PO Box 245 Trenton, NJ 08695-0245

Office of Chief Counsel Internal Revenue Service SB/SE Division Counsel One Newark Center, Ste. 1500 Newark, NJ 07102

Old World Wines 574 Ferry Street Newark, NJ 07102

PSE&G 80 Park Plaza, T5D Newark, NJ 07102

Richard M. Sasso, Esq. Warrenville Plaza 31 Mountain Blvd-Bldg W Warren, NJ 07059-5645

RJAC & Associates LLC 726 Boulevard Suite 26 Kenilworth, NJ 07033

Seamans Import Liquors 41 Montgomery Street Belleville, NJ 07109 State Soda Company 21 Poplar Street East Rutherford, NJ 07073

Strategic Funding Source Inc 124 W 45th Street 2nd Floor New York, NY 10036

Supreme Security 1565 Union Avenue Union, NJ 07083

The Honorable Loretta E. Lynch Attorney Geenral of the United States US Dept. of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001

The Provident Bank 1000 Woodbridge Center Drive Woodbridge, NJ 07095

United States Attorney (for Internal Revenue Service) 970 Broad Street, 5th Fl. Newark, NJ 07102

Verizon 500 Technology Drive, Suite 550 Weldon Spring, MO 63304

Wells Fargo 420 Montgomery Street San Francisco, CA 94104

Westfield Pest Control 403 Cumberland Street Westfield, NJ 07090

Wines Spain Collection 16 US9W Congers, NY 10920 Wolsey Funding 848 N. Rainbow Blvd. #3531 Las Vegas, NV 89107

World Business Lenders LLC 183 Garibaldi Avenue Lodi, NJ 07644

Yankee Linen 63 2nd Avenue Paterson, NJ 07501